



BA20241781787

B3094-4284 10/07/2024 3:36 AM Received by California Secretary of State



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241781787

Date Filed: 10/7/2024

Entity Details							
Corporation Name		4Skin Inc.					
Entity No.		6406101					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		10675 HEATHER RIDGE DR SAN DIEGO, CA 92130					
Mailing Address of Corporation							
Mailing Address		10675 HEATHER RIDGE DR SAN DIEGO, CA 92130					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ Arturo Kassel		10675 HEATHER RIDGE DR SAN DIEGO, CA 92130		Chief Executive Officer, Secretary			
+ Wayne Partello		5468 FOXHOUND WAY SAN DIEGO, CA 92130		Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ Arturo Kassel			10675 HEATHER RIDGE DR SAN DIEGO, CA 92130				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
California Registered Corporate Agent (1505)			UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent				
Type of Business							
Type of Business			Retail				
Email Notifications							
Opt-in Email Notifications			No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.				
Labor Judgment							
No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.							

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Arturo Kassel

Signature

10/07/2024

Date